



HASLETT BOARD OF EDUCATION
REGULAR VIRTUAL MEETING
5593 FRANKLIN STREET, HASLETT, MI 48840
MONDAY, APRIL 27, 2020
7:00 PM – **VIRTUAL FORMAT**

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV. SUPERINTENDENT’S REPORT
 1. District Continuous Learning Plan Update
 2. Construction Update
 3. 2020-21 Schools of Choice Open Enrollment
 4. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A1-3) 1. 2020-21 IISD Proposed General Fund Budget – Jason Mellema
 - (B) 2. 2019-20 Proposed Budget Amendment
 3. Evaluations - Administrators/Superintendent
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. CONSENT AGENDA
 1. Approval of Minutes – April 13, 2020 Regular Board Meeting
 2. Approval of Minutes – April 20, 2020 Policy/Personnel Committee Meeting
 3. Approval of Minutes – April 24, 2020 Finance/Facilities Committee Meeting
 - (C) 4. 2020-21 Schools of Choice Resolution
 - (D1-2) 5. Technology Management Service Collaboration Agreement with Williamston Community Schools
 - (E) 6. Director of Food Service Collaboration Agreement with Okemos Public Schools
 - (F) 7. Camera/Security Upgrades for 2018 Bond Project
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time limit for public participation during the meeting, as indicated on the agenda.